## OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES 10 July, 2013

Members Present: Members Absent:

Dist. 1 John Swanson Dist. 10 Bob Mikloski Dist. 3 Ed Abrahim Dist. 2 Sam Mendoza Dist. 11 Albert Velasquez Two Seats vacant Dist. 4 Diane Porter Dist. 12 Carlos Sanchez

Dist. 5 Gabriel Uribe Dist. 13 Vacant

Dist. 6 Maria Mendoza
Dist. 14 Wayne Dickey
Dist. 7 Robert Bloomfield
Dist. 15 Walt Zumstein
Dist. 8 Vacant
Dist. 16 Steve Schroeder

Dist. 9 Jacki Farrington

## **Guests Present:**

Numerous residents and guests attended this meeting.

The guest list can be viewed at any time. Contact John C. Swanson, Secretary, at omncpg@gmail.com for a copy.

- 1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:31 p.m. by Chair Albert Velasquez, at the Otay Mesa Nestor Branch Library. He welcomed all Board members and members of the community to the meeting of the Otay Mesa-Nestor Community Planning Group (OMNCPG).
- 2. **Approval of minutes** Motion was made by Maria Mendoza to approve the minutes of the June 12, 2013, OMNCPG meeting. The motion passed unanimously.
- 3. **Non-Agenda Public Comments:** No comments.
- 4. **SDPD Community Relations:** Officer Carlos Lacarra, <u>clacarra@pd.sandiego.gov</u> (619) 424-0440. No report.
- 5. **Council District 8 Report:** Vivian Moreno, <u>vmoreno@sandiego.gov</u> (619) 533-6394. Staff member Vivian Moreno was in attendance, and gave the following Dist. 8 monthly report and provided handouts:
  - a. The City of San Diego Graffiti Control Program reporting graffiti: If you see such a crime in progress, call 911.
    - i. To report existing graffiti, you can report it on line at www.samdiego.gov/graffiti/forms/sighting.shtml
    - ii. Or, call the Graffiti Control Program at 619-525-8522.
  - b. Councilmember David Alvarez will hold a Small Business Event on July 25, 2013, at Baja Sushi and Oyster Bar, 1912 Coronado Avenue, from 4:00 pm to 6:00 pm.
  - c. The OVRP Policy Committee meeting is scheduled for Thursday, July 18, 2013, at CV Public Works Center, 1800 Maxwell Rd. CV, from 2:00 pm to 4:00 pm.
  - d. The National Night Out fair is to be held Tuesday, August 6, 2013 at the Egger Senior South Bay Rec. Ctr. From 5:30 pm to 7:30 pm.

6. **Action Item:** The chair entertained a motion to approve the project titled Sprint Real Health LTE PTS 298874. This is a project submitted by Sprint Wireless to the City of San Diego for approval. The applicant is proposing to modify the existing faux palm tree antennas on Beyer Blvd. Contact: Simon Tse, Development Project Manager, City of San Diego. Office: 619.687.5984 STse@sandiego.go

Voting results: unanimous, motion passes.

- 7. **Informational Item: Marian School Site residential redevelopment.** Update: the architect for the developer presented the current status of the City San Diego approval process and a presentation of the updated site master plan, with planning images of design guidelines. Contact: Linda Zubiate, Carrier Johnson 619-239-2353. <a href="lcz@carrierjohnson.com">lcz@carrierjohnson.com</a>
- 8. **Sub-Committee Reports:** No reports.
- 9. **Chair's Report:** No report.
- 10. **Long Range City Planner's Report:** No report.
- 11. **Adjournment:** 7:57 p.m.

Respectively submitted by John C. Swanson, Secretary